



**REGULAR MEETING
MINUTES
for
Wednesday, February 22, 2006
4:00 P.M. – Council Chamber Boardroom
and
5:30 P.M. - Art Pick Council Chambers
3900 Main Street, Riverside, CA**

CASE REVIEW – 4:00 P.M.

Case Review Roll Call

Brewer	Davidson	Garcia	Gardner	Ward	Pearcy	Corral	Castro	Quinto	Arreola
✓	✓	✓	✓	A	✓	✓	✓	✓	✓

✓ = Present A = Absent

Staff: Pedro Payne, Phoebe Sherron

Public Comment

There was no public comment.

Closed Session – Case Reviews

Pursuant to Government Code Section 54957, the Commission adjourned to Closed Session at 4:15 p.m. to discuss issues pertaining to PUBLIC EMPLOYEE PERSONNEL MATTERS.

	<u>CPRC CASE NO.</u>	<u>IA CASE NO.</u>		<u>CPRC CASE NO.</u>	<u>IA CASE NO.</u>
1)	04-087	PC-05-014-047	5)	05-077	PC-05-250-178
2)	05-025	PC-05-078-059	6)	05-100	PC-05-291-216
3)	05-061	PC-05-182-105	7)	05-107	PC-05-313-048
4)	05-062	PC-05-195-168			

The Commission recessed at 4:50 P.M. to reconvene in the Council Chambers.

OPEN SESSION – 5:30 P.M.

The following proceedings have been digitally recorded.
For copies, please call the CPRC office at (951) 826-5509.

Chairman Gardner led in the Pledge of Allegiance. Chairman Gardner asked Ms. Sherron to confirm commissioner attendance.

REGULAR MEETING – ROLL CALL

Brewer	Davidson	Garcia	Gardner	Ward	Pearcy	Corral	Castro	Quinto	Arreola
✓	✓	✓	✓	A	✓	✓	✓	✓	✓

✓ = Present A = Absent

Staff: Pedro Payne, Phoebe Sherron

Public Comments

Dr. Ron Bailey said that the stipulated judgment has resulted in little change in RPD. He also spoke regarding the Rabb case and the policing of impaired individuals. He said that the CPRC should encourage RPD to broaden its training regarding impaired individuals.

Chair's Report to City Council

Chairman Gardner gave copies of his Council presentation to the commissioners (copy attached). Vice-Chair Percy suggested including the ride-along waiver issue, but Chairman Gardner said he would rather approach the issue via the City Manager's Office as that may be a more productive route in raising this issue. He said he had discussed the subject again with City Attorney and he wants things kept the way they are.

Commissioner Davidson said he thought there was a little bit lacking in the "looking forward" section regarding what has transpired in the past few months and noted that the Commission needs good access to people and tools to its achieve goals. He also suggested that it might be a good place to insert that Dr. Payne is integral to the Commission's success in 2006.

Commissioner Arreola suggested a note saying that the Commission is here to support the community, but the Commission needs support from the city.

By-Laws Amendment

This item was held over for a future meeting.

2005 Annual Report

Chairman Gardner said that he had revised the "Trends and Patterns" section to get the commissioner thinking. Commissioner Brewer suggested that a special meeting be held to review the report in a "roundtable" fashion on February 28. The item was continued for further discussion on that date.

Approval of Minutes

Minutes for Approval	Motion	Second	Approve	Oppose	Abstain
January Regular Meeting	Brewer	Pearcy	9	0	0
February Case Review Meeting	Brewer	Pearcy	9	0	0

Executive Director's Report & Comments

Executive Director Payne reported on the following:

- announced RPD liaison, Capt. Pete Esquivel, in the January report;
 - noted that he is working with him and others to fine-tune or retool RPD diversity training for sworn and non-sworn personnel;
- presented a plaque to outgoing commissioner and CPRC Chair Mike Gardner.

Committee Reports

- A) Outreach Committee – Brian Percy, Chair
- spent bulk of time refining community satisfaction survey
 - hopes to have final revisions in March
- B) Budget Committee – Bob Garcia, Chair
- update on NACOLE expenses
 - cost of T-shirts
 - cost of guest speakers
- C) Policy & Procedure Review Committee - Jack Brewer, Chair
- no meeting in February due to lack of quorum
- D) Internal Evaluation Ad-hoc Committee – Jim Ward, Chair – Reported by Bob Garcia
- no meeting
 - chair asked him to check into guest speakers
 - checked with Michael Giannaco and he said he'd speak to the Commission

Commissioner Comments

Commissioner Garcia said the Mayor asked him to be the moderator at the next Mayor's Night Out on March 16 at the Villegas center. Meet and Greet is at 6:30 with the meeting starting at 7 PM.

Adjournment

The Commission adjourned at 6:27 PM.

Respectfully submitted,

PHOEBE SHERRON
Sr. Office Specialist